

BOROUGH OF BEACH HAVEN
Regular Meeting
Tuesday, November 13, 2018 - 1:00 PM

300 Engleside Ave.
Beach Haven, NJ 08008

FLAG SALUTE led by Mr. White

Pursuant to the New Jersey Open Public Meetings Act adequate notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building and mailing the same to the Beach Haven Times, the Asbury Park Press and the Press of Atlantic City

Roll Call Mr. Kakstis _____ Mr. Lynch _____ Mr. Maschal _____
 Mr. White _____ Mayor Davis _____

PRESENTATION

- Flood Barrier America Product Presentation
- Mr. Watson F. Pharo

BOROUGH MANAGERS REPORT

APPROVAL OF MINUTES (without formal reading)

- September 20, 2018 Agenda Meeting
- September 20, 2018 Executive Meeting
- October 4, 2018 Agenda Meeting
- October 9, 2018 Regular Meeting
- October 18, 2018 Agenda Meeting
- October 18, 2018 Closed Session

ORDINANCES

#2018-32C AN ORDINANCE AMENDING Chapter 77, Curfew, of the Code of the Borough of Beach Haven, County of Ocean, State of New Jersey as it pertains to beaches
Amending the curfew to include beaches for children under 18.

First Reading: October 9, 2018
Publication: October 18, 2018
Adoption: November 13, 2018
Final Publication: November 22, 2018
Effective: December 12, 2018

#2018-33C AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter 27, “Personnel,” Article II, “Personnel Policies,” of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey
Updating the Personnel Policies as recommended by the NJMEL.

First Reading: October 9, 2018
Publication: October 18, 2018
Adoption: November 13, 2018
Final Publication: November 22, 2018
Effective: December 12, 2018

#2018-35C AN ORDINANCE AMENDING Chapter 145, “Pickleball Courts, Municipal,” of the “Code of the Borough of Beach Haven, County of Ocean, State of New Jersey” to establish fees

First Reading: November 13, 2018
Publication: November 22, 2018
Passage: December 10, 2018
Final Publication: December 20, 2018
Effective: January 9, 2018

- #2018-36C **AN ORDINANCE AMENDING Chapter 199. Vehicles and Traffic Part 1. General Regulations Article X. Schedules, of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey**

 First Reading: *November 13, 2018*
 Publication: *November 22, 2018*
 Passage: *December 10, 2018*
 Final Publication: *December 20, 2018*
 Effective: *January 9, 2018*
- #2018-37C **AN ORDINANCE AMENDING Chapter 199, “Vehicles and Traffic,” of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000” in order to regulate parking for electric vehicles**

 First Reading: *November 13, 2018*
 Publication: *November 22, 2018*
 Passage: *December 10, 2018*
 Final Publication: *December 20, 2018*
 Effective: *January 9, 2018*

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent Agenda**, are considered to be routine by the Municipal Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

- #239-2018 Returning Park Bonds
- #241-2018 Re-Appointing Stacey D. Kerr, Esquire as Municipal Magistrate
- #244-2018 Cancelling Water Charges
- #245-2018 Consenting to the Issuance of Amusement License for Mr. Tee’s 2019-MG-01
- #247-2018 Amending an Employment Agreement Between the Borough of Beach Haven and Ed Navitsky, Building Inspector
- #248-2018 Returning Piling Bonds
- #249-2018 Returning Street Opening Bonds
- #250-2018 Returning Remaining Escrow
- #252-2018 Releasing Performance Bonds and Inspection Fee
- #253-2018 Releasing Performance Bond
- #254-2018 Amending a Professional Services Agreement with CME Associates as Administrative Agent for the Administration of Affordable Units and Certifying Additional Funds
- #255-2018 Executing a Shared Service Agreement with Ocean County for Participation in the Driving While Intoxicated Enforcement Program (DWIEP), Drug Recognition Expert Callout Program (DRECP) and the Move Over Law Enforcement Program (MOLEP)
- #256-2018 Approving Change Order Number Fifteen (15) Dated August 29, 2018 for the Beach Haven Municipal Building
- #257-2018 Updating the Flood Plain Management Plan

APPROVAL OF BILLS \$1,200,529.80

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT